## Exhibit O

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	INITED STATES D	EPARTMENT	of Just	FICE				
	FEDERAL BURE	AU OF INVES	TIGATIO	M	जि			
	pt for Property Re	ceived/Returne	d/Reieas	eu/ 36126	, u		•	
File # 395A-HO-6	8127							
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On (date) 03/05/	2008			ite	em(s) lis	sted l	elow	we
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(Name) SXP						<del> </del>	<del></del>	
(Street Address): Three	121 UER CUAY	SVITE	205					
(City) Knaston TV							<del></del>	
		1 ′ ′ ′ ′		<u>.</u>				
Description of Item(s): Sec	coate USB	external d	rive	5/11	5.M	A (;	てファ	57
160 66 HD Fre	Place + C	identifi-1	· / < D	mois (	7,	<i>;</i>		
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UNITED STATES DEPARTMENT OF JUSTICE

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COUNTReceived From:

(Signature)

Received By:

(Signature)

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FD-597 (Rev 8-11-94)	Page
UNITED STATES DEPARTM FEDERAL BUREAU OF IN Receipt for Property Received/Rec	IVESTIGATION
File # 2981-40-6\$127	
On (date) 3/5/0f	item(s) listed below were:  Received From Returned To
(Name) SXP	☐ Released To ☐ Seized
(Street Address) 3 Rivernay, Suite	705
(City) Housen, TX  Nesk in Roum A	ROOM A
	· · · · · · · · · · · · · · · · · · ·
6 CD ROMS	
Description of Item(s):  6 CD ROMS  1- MAXTOR external harddrive  1- Black Deshtop Puner Spec	SIN - RAOSH60C
1- Black Hochtup Final Spic	_ρε
MR4 FECTIVE	`
TR4	•
*PC	
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Received By: Office Wolden Received I	From:
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)-597 (Rev 8-11-94)	Page of
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FEDERAL BUREAU	PARTMENT OF JUSTICE J OF INVESTIGATION ved/Returned/Released/Seized
File # 295-HD 68127	
2/2/2	
On (date) 3/5/08	item(3) listed below were:  Received From Returned To Released To Seized
(Name) SXP	
(Street Address) 2 DIVERWAY	STE 705
(City) HOMSTAN	
	Room F
Description of Item(s): ROOM F_ 6	
	•
OMP SERVER (Intel)	MODEL #5R15 30 AH
5/N OSHC 7510783	
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Received By: O. Nobat Whomker	ceived From:

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7 (Rev 8-11-94)	,		
The state of the s	UNITED STATES DEPARTM FEDERAL BUREAU OF H Receipt for Property Received/Re S & 129	NVESTIGATION	
ile # <u>2954-160-</u>	8129		
2734-40-	6 X 1 2 1		
_			
On (date)	45,2006		item(s) listed below we Received From Returned To Released To Seized
Name) SXP	Down F		
	VERWAY SIL 705		
		Land to the state of the state	
City) HOWSO	7/		
escription of Item(s):	Antec Generic Compu	ter no M/N no	SIN - Identified
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NOCIVIL -			······································
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PD-597 (Rev 8-11-94) UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Seized File # item(s) listed below were:

Received From On (date) Returned To Released To Seized

lody Received From:

(Signature)

Received By:

(Signature)

D-597 (Rev 8-11-94)		Pageof
FEDERAL BU	ES DEPARTMENT OF JUSTIEAU OF INVESTIGATION Received/Returned/Relea	ON
2884-40-68 129	20001700710000	out out of
File # 295A - HO - 68127	-	
	<b></b> 0	
On (date) MARCH 5, 2	-006	item(s) listed below were:  Received From Returned To Released To
		Seized
(Name) SXP Room I		
(Street Address) 3 PIVEVA	Y 517 705	
(City) HOUSTON	•	
ROOM I		
Description of Item(s): -HP Prolinat I	16320 server SN:	W V 27 35 6 2 A E
- Supermicro server with No	Sacial and a	
- Supermireo Server with Do	SPrial number	
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Bankar O Delatilala	W Received From:	
Received By: Y- Louet ( 860)	W Received From:	. (Signatura)

-597 (Rev 8-11-94)	Page
UNITED STATES DEPAR FEDERAL BUREAU OF Receipt for Property Received/	INVESTIGATION
File # 295-H0-68127	, ,
On (date) 3/5/08	item(s) listed below were.
- O. c	Returned To Released To
(Name) SPX	5 005
(Name) SPX (Street Address) 3 RIUERWAY STE	105 Pory F
Description of Item(s): ROOM F - 4	
1- SERVER HP DC 320 5/N	* mx27140141
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- We	Comment of the second of the s
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Received By: D. Mobert Walson Receive	ed From:

)-597 (Rev 8-11-94)	:		Page
		EPARTMENT OF JUSTIC JU OF INVESTIGATION eived/Returned/Released/	
File # 295	-HU-68127	······································	
On (date) 3	VO		item(s) listed below were:  Received From Returned To Released To Seized
(Street Address)	3 RIVERWAY	STF 711C	
(City)	JUSTON /		
Description of Itam/	Roun F		
LANGER SU	s): <u>Koom F</u> rennicer Gase Fu	4111/3/1073962	neds
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Received By:	Pale + (Not name &	eceived From:	
received by.	(Signature)	ccerved Prom.	(Signature)

-597 (Rev 8-11-94)	Pageof
UNITED STATES DEPARTMENT OF JUSTI- FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released	·
File # 295- HO- 68127	•
On (date) MARCH 5, ) (57)8	item(s) listed below were:  Received From Returned To Released To Seized
(Name) SXP (Street Address) 3 RIVERWAY STE FUC	
(Street Address) 5 RIVERWAY SIE 7015 (City) HTM (T71)	
Description of Item(s): Room F	
O Black DESKTOP SEQUER SIN C74300739	0620552
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Received By: Office Hand State Received From: (Signature)	(Signature)

597 (Rev 8-11-94)	Page of
UNITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATIO Receipt for Property Received/Returned/Release	Ń
File # 295-40-68121	
On (date) 3/5/08 (Name) 57X	item(s) listed below were Received From Returned To Released To Seized
(Street Address) 3 RIVETT WAY STE 705 (City) HOUSTON, TX	
Description of Item(s): ROOM F	
alex.	
Caled independ	
April 1997	
Received By: O Molect (Nolespu) Received From:	,
Received By: (Signature) Received From:	(Signature)

97 (Rev 8-11-94)	Pageof
UNITED STATES DEPARTMENT OF FEDERAL BUREAU OF INVESTIG Receipt for Property Received/Returned/1	GATION
File # 205-HO. 69127	
On (date) 35/58	item(s) listed below were:  Received From Returned To Released To Seized
Name) SXP	
Street Address) 3 RIVFRWAN STE	705
city) HZM STZ: N	200M F
Description of Item(s): Room F 5	
1- SILVER CASE SR.1530AH	
S/N # 05HC75/0798	
- Colant	
ex/	
To day	
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-597 (Rev 8-11-94)		3	Pageof	
UNITED STATES FEDERAL BUI				
Receipt for Property				
File # 295-40-168127			<u>.</u>	
;				
On (date) March 5, 200	08		item(s) listed below w	vere:
			Received From Returned To	
			Released To	
(Name) SXP		•	<b>X</b> 501100	
(Street Address) 3 RIVEYWOY	# 705	1200	Pro	
(City) HONSTON TX	+ 70-2	( F K I . 1	Room "D"	
(City) FLOWSTON		· · · · · · · · · · · · · · · · · · ·	100WD	
Description of Item(s):	- 1 Mail	7.1 °		
folder marked Rot	DEVT WEIK	#1 1v	side (mtain	(برانت س
VANIONE documents re		<del></del>		
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email correspond				<del></del>
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logur Juser names				
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white hope pad	(Mahir)	DELLE	ich notes	
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Received By: \(\sigma\) \(\lambda\) \(\lam	Received Fr	om:	(Signature)	

597 (Rev 8-11-04)			Page of
220 0 22 227		PARTMENT OF JUSTICE OF INVESTIGATION	
	Receipt for Property Receiv		eized
File # <u>295A - Ho - (</u>	64127, 288A HU	1-68129	
On (date)	-		item(s) listed below were Received From Returned To Released To Seized
(Name) SX	<u>)                                    </u>		
(Street Address) The	· Kiver Way,	Suite 705	
(City) Hey	Kiver Way, Iran, TRANS	- Or	DIM G II.
Description of Item(s):	1 (ane) Antec	deskropk. 6	lack + Silver
W/ No serie	1 number Assig	nel G_1.	
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<u> </u>			
Received By: O.	Nobel Wolszuprec	eived Erom	
ACECEIVED DY.	(Signature)	CAVOR PIORE	(Signature)

597 (Rev 8-11-94)	Pageof
UNITED STATES DEPARTMENT FEDERAL BUREAU OF INVES	STIGATION
Receipt for Property Received/Returns	ed/Released/Seized
File # 298 A - 40 - 68127	ž.
On (date) MARCH 5 7 WUR	
On (date) WITIKL TIS 7 DUG	item(s) listed below were: Received From
* <del>*</del>	Returned To Released To
	Seized 10
Name) Room I of SXP site	
Street Address) 3 R. VERNA-1 STE 705	
ilm room a be	
city) HOUSTON	-
Description of Item(s): Antre Docktop with no iden	tilication S-N a- model number
identified on-site as I-2	
THEORETICAL ON -SITE (L)	
( ) one CD-R memorex 700mB	
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Received By: N. Whet Wolfen Received From	ı:
(Signature)	(Signature)

D-597 (Rev 8-11-94)	Pageof
UNITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION	)NI
Receipt for Property Received/Returned/Relens	ed/Seized
File # 295A - HO - 68127	
On (date) MARCH 9 2003	item(s) listed below were:
on (date)	Received From
	Returned To Released To Seized
(Name) SXP Room I	
(Street Address) 3 PIVENAY STE 706	
(City) HTMSTON TX	
Room I	
Description of Item(s): - Cisco Catalyst 3560 6 SN: FC	211364042
- Cisco ASA 5510 SN: JMX1137LOQ2	
	•
	•
- Cex	water
Con Contract of the Contract o	
Car	
A MATULA III	
Received By: V. / John Welcom Received From:	(Signature)

.597 (Rev 8-11-94)	Page of
UNITED STATES DEPARTMEN FEDERAL BUREAU OF INV Receipt for Property Received/Retu	ESTIGATION rned/Released/Seized
File # 295-Ho- 69127	
On (date) MARCH 5,2008	item(s) listed below wer Received From Returned To Released To
Name) SXP	Seized
Street Address) 3 PIVER WAY, STE 77	15 RMD
city) thusTON	
Description of Item(s): ROOM	
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BLK ANTEC DESKTOP P	?.C.
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Today (	
Way	
S. C.	9
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Received By: O'lby Wyling Received Fr	Om*
(Signature)	om: (Signature)

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597 (Rev 8-11-94)	·	Pagaof
	UNITED STATES DEPARTMENT OF J	USTICE
	FEDERAL BUREAU OF INVESTIGA	MOIT
2884 -HO-6	Receipt for Property Received/Returned/Rel	leased/Seized
File # 2954 -40-	68127	
	Description of the second of t	
03/	-2/2 -2	·
On (date) 03/2	25/2006	item(s) listed below were Received From
	•	Returned To
		☐ Released To ☐ Seized
<v0< td=""><td>Ram'C"</td><td><b>~</b> .</td></v0<>	Ram'C"	<b>~</b> .
•		
Street Address) Th 100	River Way Suite 705	
	Name of the state	
Description of Item(s): _	Antec Desktop with no Ide	entification S-N an
Model Identi	fied on site as C-1.	
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Received By:	(Signature) Received From:	(Signature)
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597 (Rev 8-11-94)	·	. `	Page 1 of 1
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File # 288 A - HO - 18127	**************************************		
			·
On (date) 03/05/3			item(s) listed below wer Received From Returned To Released To Seized
Name)	Room E		
Street Address) Three	Paver Uby, S.	nte 705	
City) Houston, TX			
Description of Item(s): Deil	Vestvo 1400 L	aptor. Service	Tag: CTMTFD1,
			emananan darang ayan da
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Received By: // /lober	t Wolospy Rece	ived From:	(Signature)

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	Page of
UNITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATION	N
Receipt for Property Received/Returned/Release	d/Seized
4 SON 110 - 6012	•
On (date) 3/5/2K	item(s) listed below were:  Received From Returned To Released To Seized
Name) SXV	
Street Address) THREE RIVER WAY, SUITE 705	
ciry) Houston, TX	
Room "C"	
escription of Item(s):  (1) ENTIR USB LYTER ARE HARD DISK DRIVE  OD 374	4
(1) CENTIR USB ENTER AND HARD DISK DRIVE	S/N: UWOS43MY
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FOUNDIN RICON CON DESK.	
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Received By: Signature)  Received From:	(Signature)
(Signature)	(Olkarate) ,

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D-397 (Rev 8-11-94)		Pageof
Rei	UNITED STATES DEPARTMENT OF JUST FEDERAL BUREAU OF INVESTIGATIO ceipt for Property Received/Returned/Release	N
File # 3954 HO-10	8127	
On (date) Morch 5	1,2008	item(s) listed below were: Received From Returned To Released To Seized
(Name) SVP	7:/ \ / 12 - 1	7 Th
<b>.</b>		(100M )
(City) 1 Kill JOTL TX	7705 W	***
Description of Item(s):	Mangles Clonexlla from lab	indo of dustry 4
DAD R. Wolles	Water from 141 Fider & do 87, 1	CD-71 la holod List Som
2 CD7 5 labolar	11 Norday 2003 Explor Data C	and Stall How not not
242. (D-7. 1/	100006307, CD-726501	ed UB DOOK,
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Received By:	(Signature) Received From:	(Signature)

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97 (Rev 8-11-94)		Page of
:	UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION Receipt for Property Received/Returned/Released/Se	•
File # 295A+	HO-68127	
•	13/05/08	item(s) listed below were Received From Returned To Released To Seized
Name) Sx D		
	REE RIER LAMY, SWITE 705	
Description of Item(s):	ROOM B	
DANTEC.	BIMIK DESKTOP PC	
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FEDERAL BUREAU OF INVI	IT OF JUSTICE
	ESTIGATION
File # 3954-40-168127	
On Idate) March 5, 2008	item(s) listed below were:  Received From Returned To Released To
(Name) 3VP	Seized
(Street Address) Three Cilovatus 5, 10 705	5 ROOM D"
(City) Mission, TX 77050	. <b>*</b>
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Description of Item(s): CT takeler Clinozila &	um left side of dorth, 4
DiD-Ramolan Remiest Tidal	dost, CDRIUM and inpson
	- Prila Conton Mari 142 cm
200 (DT. 100000G207, CD-TC	
Many CD-R, The manufactor Prom	
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"5.64", 2CD-7 pollabolody	
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Received By: (Signature) Received From	m: (Signature)

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77 (Rev 8-11-94)	·		•	
FEDERA	STATES DEPARTME AL BUREAU OF IN	VESTIGATION		
· ·	operty Received/Reti	urned/Released/Se	eized	
File # <u>295- Hi) - 68127</u>	gagerina-ranacado-againe/etiple	*•.		
	. 41		•	
On (date) MARCH 5, 2	<u>DB</u>		item(s) listed below wer	e:
			Returned To	
	•		Released To	
Name) SXP	•		-	
Street Address) 7 RIVERWA	V #705	RMC" -	File Cabarot	
(City) #7.115TIN	1200 °C	6	•	
Description of Item(s):				
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- (m) 1700 (1000)	() 15511al (	laser c		
Ve 10, 10 to 10,000	1/3/10/10/10/10/10/10/10/10/10/10/10/10/10/	101/102		
Points 1 Agreement	of LochARRIO C	VD 116 04	Tationa Pearl	
		.*	101 16 kali - E. C. F.	<del></del>
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	to "			
	N.C. Holland	Parkers	7	
الاستاد علينا و سويده عدر رو		- K-0.24.354.	KG,	
nall,	1			_
Received By: (Signature)	lasty Received F	rom:	(Signature)	
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-597 (Rev 8-11-94)		x'	Page	of \
(	UNITED STATES DE	PARTMENT OF JUST	***************************************	
		U OF INVESTIGATIO	N	
File # 205-H	0-68127	•		
			:	• · · · · · · · · · · · · · · · · · · ·
On (date) MAY	Ch 5,2008		item(s) list	ted below were
			Receiv	ned-To
		,	Reteas Seized	
(Name) SXP			•	
(Street Address)	2: ver vauj# 705"	emc'-F	ile Cab	ine t
(City) Hous	ton Poor	1 "C"		
Description of Item(s):		MARIN APPLICATE TO THE TOTAL PROPERTY OF THE		
5 C	S (Mirers CD,	Wistmanie	1 Adolpe	1/17:1247
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Received By:	Polit Woldings Re	eceived From:		
	(Signature)		(Signati	irei ·

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UNITED STATES DEPARTMENT FEDERAL BUREAU OF INV	ESTIGATION
Receipt for Property Received/Retu	rned/Released/Serzen
On (date) MARCH 5, 2003	item(s) listed below were:  Received From Returned To Released To Seized
Vatne) SXP street Address) 3 RIVERWAY # 706 (QU Sity) HIMSTDN	amc)-file cabinet
escription of Item(s):	
- av invole from Lee Solonic Guartles Franças e Vitating	
KUHARSKYS RISPONSE TO RE	MUSIFOR PRODUCTION
injunction for Timpoung	Ros Maining CIDENS TOMPALLA
to Hamp	
3/1/7	
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UNITED STATES DEPARTMEN	
FEDERAL BUREAU OF INV Receipt for Property Received/Retur	ESTIGATION ned/Released/Seized
ile # <u>295A-HO-68127</u>	
,	
on (date) March 5 2008	item(s) listed below were:
	Received From Returned To
	Released To
vame) < XP	Gescal Control of the
treet Address) Tlaree River Way Suit 105	-
city) Houston TX 77056 Room	W (E) Bookshelf
escription of Item(s):	
1) Bundle of Papers left by	R
There is a yellow sticky on	Huritton Du Vasili
Vosili is asking Vitaly whether	he need 5 to keep it or pitch it
The Bundle contains code, +-	
contains specifications NYSE !	
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Received By: O. flotat Cultony Received Fro	
Received By: (Signature) Received Fro	om: (Signature)

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A STATE OF	UNITED STATE	S DEPARTME	NT OF JUSTIC	E	
	FEDERAL BU Receipt for Property	REAU OF IN' Received/Reti	VESTIGATION uned/Released/	Seized	
ile # 295A -					
ile # & DA	HD - PO 141	-			
	71-1-0				
On (date)	3/5/08	•		item(s) listed t	elow were
* ************************************	= 7 (-4			Received I	?rom
•				Released 7	
	· \ 1			Seized Seized	
Vame)	XF				
treet Address)	3- RIVIEWA	Cont 7	705		
City) Hou	3- Rivernay	9 213 11			
Deckin R	7. 1.	· · · · · · · · · · · · · · · · · · ·	Noom A		
,	-				
escription of Item(s):					***************************************
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UNITED STAT FEDERAL E	TES DEPARTMENT OF JUSTIC BUREAU OF INVESTIGATION ty Received/Returned/Released/	TE TO THE TENT OF
On (date) March 5,200	xs LC Room B	item(s) listed below were:  Received From Returned To Released To
(Name) SXP Analytics, L (Street Address) Three River W (City) Houston TX 770.	·	F
Description of Item(s):  1) 3 pages of code  found on d	File:/home/ms/ephens. esk From ui Tra	Innainwindow.h
2) 9 pages of code found on bookshelf	File: /home/pastept Room B	neus//mainwindow.cpp
3) papers describing  Some Code  Some Yellow paper  + formulas	the Trading ( File:/home/m stephens/ W/ drawing of T	/ tinddialeg. GP
	Kshelf Room B	
billing to	Me	
	1900	
Received By: O. Rolut (Work)	Received From:	(Signature)

***	· · · · · · · · · · · · · · · · · · ·	
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. <b>F</b>	ITED STATES DEPARTMENT EDERAL BUREAU OF INVE for Property Received/Return	STIGATION
<b>7</b> 3	8/27	
On (date)	108	item(s) listed below were:
	,	Received From Returned To Released To Seized
(Name) SXP		₩ 361264
(Street Address)	Kibbrury Just Zl	25
(City) Hack	itx	
File Cables 1	Run A	
Description of Item(s):		
DXP Analytics IN	( Chich Poplicate Co	coipts
Check # 1 115	4, 1158, 1156, 1157,1	158, 1159, 1166, 1167, 1168
116	9, 1170, 1171, 1178,	1179, 1180, and 1181
Lopy Text Vehicle +	itle 2004 Honly	VIN 1 HECM 66594A036486
Insurance forms	Andrew Kuharsky	+ Vitaliy Godlevsky
Personal Files 6	Jonson He Robert	Weikel, + Matthew Solnik
Folder Misc re		
Network + Com	pute Hardwere rec	eipts folder
	App folder	
Firancial Date	Feed Acknowledge	ments tolder
NASOAU Data	fled Agreening	
NYSE Dorta	Application for	1 Let
	' '	
	20	•
~	KF 1	
	Mant	· _
	Sedwick -	2
Received By: O. Palat	Wolospan Received From	n:
(Signa	iture)	(Signature)

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597 (Rev 8-11-94)		٠.	• :	Pageof
	UNITED STATES I FEDERAL BURK Receipt for Property Re	EAU OF INVI	STIGATION	
File # <u>295A-</u>	1b-68127			
On (date) O3	05/2008			item(s) listed below were: Received From Returned To
,				Released To Seized
	nalyties, uc			
	ce River Ligy, Su		10 11	•,
(City)_Houston,]	X 77056	Pex	M C	
Mills Ford mor Godlensky, 1 Grinlas, Ros	topace statement for	or Godleus d potes with Sailada, ce	KY, Awar In computal orresponden	1127 Jan   17608, toust bank statement for Hons and mathematical ca on Quasi-thoute
		7		
	——————————————————————————————————————	Rex.		
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	ed a consent think the continue of the consent of t			
Received By: O. f.	What Wasny	Received From	m:	(Signature)

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UNITED STATES DEPARTMENT OF JU	STICE
FEDERAL BUREAU OF INVESTIGATI Receipt for Property Received/Returned/Relea	
File # 295A-HO-68127	1 :
	<b>X</b> X
On (date) 03/05/2008	item(s) listed below were Received From Returned To Released To Seized
(Name) SXP ANIXTICS	
(Street Address) Three River Way Suite 705	
(City) Haston, TX 77056 Room "C"	Electron & Medicy
	1
Microsoft Visial-May be in Preside I bronian, HF	
	•
20	
·	. \
Received By: O Poles Wolsons Received From:	
(Signature)	(Signature)